## TOWNSHIP OF FREDON RESOLUTION 2020-19

## RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

**WHEREAS**, **Township of Fredon** (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

- 1. Township of Fredon hereby appoints The Morville Agency, a division of Gallagher Bollinger, Arthur J. Gallagher & Co. its local Risk Management Consultant.
- 2. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2020 in the form attached hereto.

Debra Prommel Acting Municipal Clerk	Mayor
<u>Certification</u>	
I, Debra Prommel, Acting Clerk of the Township of Fredon, County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 2, 2020.	
governing body on January 2, 2020.	Debra Honnel
	Acting Clerk

Attest:

Witness my hand and seal of the

This 2<sup>nd</sup> day of January, 2020.

Township of Fredon